GASPARILLA AVIATION LLC

**FILED** Mar 24, 2008 8:00 am **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT Secretary of State DOCUMENT # L06000076751 03-24-2008 90237 011 \*\*\*138.75 Principal Place of Business Mailing Address 60016720 11300 FOURTH STREET NORTH 11300 FOURTH STREET NORTH SUITE 200 SUITE 200 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5346872 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DARIAN W Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH SUITE 200 ST. PETERSBURG, FL 33716 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

MGRM

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MGR

9.

TITLE

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

Make check payable to Florida Department of State

Change

Addition

ADDITIONS/CHANGES

DATE

NAME STREET ADDRESS CITY-ST-ZIP	JOHNSON, DARIAN W 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716	NAME STREET ADDRESS CITY-ST-ZIP	Johnson, Darian W. 11300 Fourth Street North, St. Petersburg, FL 33716	Suite	200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP		Change	Addition

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or tries receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Darian W. Johnson

(727) 577-9197

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #